

July 06, 2015

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai-400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400 001, Maharashtra

Delhi Stock Exchange Association Limited
DSE House, 3/1, Asaf Ali Road
New Delhi - 110 002

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir,

This is for your information that Ms. Nidhi Singh, the Company Secretary & Compliance Officer of the Company, has resigned from the post with effect from July 5th, 2015. The intimation regarding the appointment of new Company Secretary will be sent to you simultaneously as soon as the same is being appointed.

You are requested to take the above information on your records.

Thanking you,

Yours Faithfully

For Net 4 India Limited



(Authorized Signatory)

Net 4 India Ltd.

Corporate Office :

D-25, Sector-3,
Noida-201301 (India)
Tel. : +91 120 4323500
Fax : +91 120 4323520
e-mail : info@net4.com
www.net4.in

Regd. Office :

AB-11, Community Centre,
Safdarjung Enclave,
Delhi-110029
CIN : L72200DL1985PLC022649

Customer Care
0120-4989000
Sales Enquiry